

# Agenda



---

## **City Council - Municipal Authority Agendas December 2, 2002, 7:30 pm Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, December 2, 2002.

Invocation:

Flag Salute:

Roll Call:        Earline Smaistrle, Mayor  
                     Dewayne Maxey, Vice Mayor  
                     Ron Jurgensen, Council Member  
                     Genie Vinson, Council Member  
                     John Alberts, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A.    YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A)     Minutes of the regular meeting of November 19, 2002
- B)     Claims in the amount of \$130,836.56

ACTION \_\_\_\_\_

(Recess as YMA and Reconvene as Yukon City Council)

### **1.     Consent Docket**

This item Is placed on the agenda so the City Council, by unanimous consent, can designate

those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of November 19, 2002
- B) Salary and material claims in the amount of \$202,283.35
- C) Mable Fry and Ranchwood waterline extension repair in an amount not to exceed \$13,969.75
- D) Mable Fry roadway and drainage pipe repair in an amount not to exceed \$9,563.00
- E) The Planning Commission's recommendation for a Commercial Planned Unit Development (PUD) and directing Staff to prepare ordinance for same
- F) Setting date for the next regular Council meeting for December 17, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION \_\_\_\_\_

## **2. Report of Boards, Commissions and City Officials**

**3. Consider entering into an agreement in the amount of \$122,000.00 with the Oklahoma Department of Transportation for Project Number STP-109B(043) AG for the road work at the intersection of Vandament Avenue and Garth Brooks Boulevard and approving Resolution No. 2002-20**

ACTION \_\_\_\_\_

**4. A) Consider accepting a letter of credit in the amount of \$23,850.31 representing the fee-in-lieu for the half-street paving of North Mustang Road north of U. S. Highway 66**

ACTION \_\_\_\_\_

**B) Consider accepting a letter of credit #BOK02SDF00775 for the storm and sanitary sewer improvements for Yukon Holdings subdivision**

ACTION \_\_\_\_\_

**C) Consider accepting a permanent easement from Donelda Wheatley for the exclusive purpose of constructing, maintaining and operating a sanitary sewer and other public utilities and appurtenances thereto for Yukon Holdings**

ACTION \_\_\_\_\_

**5. Consider approval of the revised Yukon Holdings final plat as recommended by the Planning Commission**

ACTION \_\_\_\_\_

**6. Consider approving a Conditional Use Permit for D. E. Brower, Jr. and Niki Brower for a hair salon in C-1 (Office District) zoning, as recommended by the Planning Commission**

ACTION \_\_\_\_\_

**7. Consider approving Planning Commission's recommendation for a rezoning application by D. E. Brower to rezone from A (Agriculture) to C-1 (Office District) for a tract of land in the SW corner of the SW/4, Section 28, T12N, R5W (northeast corner of N. W. 10th and Cornwell Drive)**

ACTION \_\_\_\_\_

**8. Consider approving Planning Commission's recommendation for approval of a preliminary plat for Brower Law Office at the northeast corner of N. W. 10th Street and Cornwell Drive**

ACTION \_\_\_\_\_

**9. Consider public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same**

LOCATION	OWNER	VIOLATION
615 S. 2 <sup>nd</sup>	Rea	Trash, Grass, Weeds
1312 Kingston Drive	Cagle	Trash, Grass, Weeds
313 Cherokee	McKinney	Trash, Grass, Weeds
1024 Arlington	Shafer	Nuisance Vehicle
903 Glenwood	Marler	Nuisance Vehicle
720 Maple	Heights	Trash, Grass, Weeds
1105 Glenwood	Caudle	Nuisance Vehicle
1005 Montreal	Tartaglia	Nuisance Vehicle
1101 Kingston Drive	King	Nuisance Vehicle

ACTION \_\_\_\_\_

**10. New Business**

**11. Council Discussion**

**12. Consider recessing as Yukon City Council and reconvening into Executive Session to discuss pending litigation**

ACTION \_\_\_\_\_

**13. Consider adjourning from Executive Session and reconvening as Yukon City Council**

ACTION \_\_\_\_\_

**14. Adjournment**